



ALAMOGORDO PUBLIC SCHOOLS BOARD OF EDUCATION  
Administrative Complex – 1211 Hawaii Ave., Alamogordo, NM

**MINUTES**

**Regular Board Meeting  
Wednesday, September 15, 2021, 6:00 pm**

The following board members were present:

President Judy V. Rabon  
Vice-President Ryan Sherwood  
Secretary Carol Teweleit  
Member Angela M. Cadwallader  
Member Anthony Torres  
Holloman Ex-Officio Col. Nicholas Pederson (*attended virtually*)  
Student Ex-Officio Nathaniel Calentine

District Staff Members present:

Dr. Ken Moore, Superintendent  
Lisa Patterson, Executive Assistant  
Colleen Tagle, Deputy Superintendent

Minutes were prepared by Executive Assistant Lisa Patterson.

The meeting was live-broadcast to the public.

**A. Introductions**

**1. Call to Order**

President Rabon called this meeting to order at 6:00 p.m

**2. Posting of Colors - By the Alamogordo High School Air Force Junior ROTC**

AHS Air Force Junior ROTC was not present at this meeting.

**3. Pledge of Allegiance and Salute to the Flag of the State of New Mexico**

**4. Adoption of Agenda - ACTION**

Vice-President Sherwood a motion to adopt the agenda. Member Torres seconded.  
Motion passed unanimously.

**5. Welcome and Introduction**

**B. Approval of Minutes - ACTION**

**1. Consider Approval of Board Meeting Minutes**

- a. August 18, 2021 Executive Session
- b. August 18, 2021 Regular Board Meeting
- c. September 2, 2021 Special Board Meeting

Secretary Teweleit made a motion to approve the meeting minutes. Vice-President Sherwood seconded. Motion passed unanimously.

**C. Presentations/Recognitions (none)**

There were no presentations or recognitions.

**D. Public Participation – Agenda/Non-Agenda Items**

President Rabon read a statement of procedures for public participation.

Mr. John Block addressed the Board on the recent election of the new Board President and the lack of respect shown to the former President of the Board. Mr. Block also expressed his concerns about the actions taken by the Board during the past year.

**E. Reports**

**1. Superintendent's Report**

Superintendent Moore reported as follows:

- Our student enrollment is 5,559
- We continue to be at 96% on filling teacher positions; we continue looking for Special Education teacher
- COMITL (COVID Mitigation Levels) are available on our district website and are updated every day. Superintendent Moore was pleased to report that our district is currently at green, less than 1.9% positivity at each of our schools
- District forums will be held monthly to provide updates on various topics
- We are moving forward on designing a new website and associated app

**Holloman Elementary**

- Construction remains on schedule to achieve substantial completion for August 2022.

**Chaparral Middle School**

- Review of the developed Schematic Design with PSFA is scheduled for September 21<sup>st</sup>
- Following completion of this Schematic Design Phase, we will move into the Design Development Phase where plans will become much more detailed and more specific cost estimates can be developed.
- Schematic Design will be presented at the October Regular Board Meeting
- Design process remain on schedule

**Holloman Middle School**

- Our completed grant application was submitted to the OLDCC on August 19<sup>th</sup> and is currently being assessed by a federal review committee.
- This Project is looking quite promising on having 90% of it funded by the Department of Defense

- a. Teaching & Learning
- b. Operations
- c. Capital Outlay
- d. Business & Finance

**2. Holloman Ex-Officio Member's Report - Col Nicholas Pederson**

No report given this month.



**3. Student Ex-Officio Member's Report - Nathaniel Calentine**

President Rabon introduced and welcomed Student Ex-Officio Nathaniel "Nate" Calentine and shared his bio with the Board.

Student Ex-Officio Nate Calentine reported on the upcoming homecoming events and announced the members of the homecoming court. Athletics is going well and it is exciting to see that teams are now able to compete. Student Council officers have been elected. Nate is looking forward to a great and positive school year.

**F. Board Discussion**

Member Cadwallader inquired about the change made to public participation with regard to agenda/non-agenda items. President Rabon responded stating she wanted a more precise agenda. Vice-President Sherwood stated this is better for the public because there are no restrictions for agenda/non-agenda items and this also gives the Board and Superintendent the opportunity to address concerns throughout the meeting rather than waiting until the end of the meeting.

Vice-President Sherwood shared his concerns about the new social studies standards and Also provided clarification to Mr. Block with regard to his concerns about the election of a the new Board President, stating that changes must sometimes be made when the Board can no longer communicate within each other's ranks. Vice-President Sherwood also clarified that the vote was not a minority vote. The Board consists of five members; three makes a majority vote.

Superintendent Moore stated that a work session would be scheduled soon to address the new social studies standards.

President Rabon appreciates the COVID updates and wishes to stay informed.

Member Torres provided clarification on a comment he made during the August Board Meeting. Member Torres requested that the Board have discussions privately prior to making decisions publicly with regard to the removal of the former Board President.

Vice-President Sherwood responded to Member Torres stating that there is no opportunity to sit down and talk privately based on the rules of quorum.

**G. Consent Agenda - ACTION**

- 1. Bids (none)**
- 2. Contracts**
  - a. Amendment No. 1 to Contract 017-2021-C between Soliant Health, LLC and Alamogordo Public Schools and any resulting Purchase Requisitions**
- 3. Amendment No. 1 to Holloman AFB Ground Lease Extension Agreement for Holloman Elementary and Middle School**
- 4. Budget Adjustment Requests**
  - a. BAR 046-000-2022-0002-M -Maintenance – 24101 Title I**
  - b. BAR 046-000-2022-0004-M -Maintenance – 25145 Impact Aid SPED**
  - c. BAR 046-000-2022-0005-M -Maintenance – 25153 Title XIX Medicaid**

- d. **BAR 046-000-2022-0006-M -Maintenance – 11000 Operational**
  - e. **BAR 046-000-2022-0007-M -Maintenance – 11000 Operational**
  - f. **BAR 046-000-2022-0008-IB – Initial Budget – 27407 Family Income Index**
  - g. **BAR 046-000-2022-0009-IB – Initial Budget – 27502 Career Tech Educational**
5. **Fundraisers (as submitted)**
6. **Charitable Donations**
- a. **Art Lopez – \$2,000 – AHS Tiger Football**
  - b. **Bob and Sue Nichols - \$1,000 – AHS Tiger Football**
  - c. **Fraternal Order of the Eagles – \$300 – Alamogordo Public Schools**
  - d. **Otero Federal Credit Union - \$350 – AHS Tiger Boys’ Soccer**
  - e. **Otero Federal Credit Union - \$300 – Alamogordo Public Schools**
  - f. **Rick & Bertha Sims/Willy & Gladis Farmer - \$3,750 – Alamogordo Public Schools (logs for outdoor learning)**
  - g. **Bonny Toomey - \$170 – Holloman Middle School**
- Total \$7870**
7. **Accounts Payable Check Listing**
8. **Purchase Order Listing**

Vice-President Sherwood requested clarification on item 2a. Deputy Superintendent Tagle provided an overview on this item.

No members had a conflict with respect to any of the items on the consent agenda.

Vice-President Sherwood made a motion to approve the consent agenda. Member Torres seconded. Motion passed unanimously.

**H. Information to the Board**

1. **Jaramillo Accounting Group – Government Auditing Standards**  
Superintendent Moore provided an overview on this item.

**I. Other Items of Business**

1. **Consider Appointment of Labor, Management, and Neutral Members to the APS Labor Management Relations Board – ACTION**  
Vice-President Sherwood made a motion to appoint Mr. Jeff Rhodes as the Neutral Representative, Mr. Edward Misquez as the Labor Representative, and Ms. Carolyn Boles as the District Representative to the APS Labor Management Relations Board. President Rabon seconded. Motion passed unanimously.
2. **Consider approval to reappoint Johnnie Walker to the City of Alamogordo's Parks and Recreation Board in a School Representative capacity – ACTION**  
Secretary Teweleit made a motion to reappoint Johnnie Walker to the City of Alamogordo’s Parks and Recreation Board in a school representative capacity. Member Cadwallader seconded. Motion passed unanimously.



**3. Consider approval of Graduation Cohort 2022 Local Demonstration of Competency – ACTION**

Superintendent Moore provided an overview on this item.

Vice-President Sherwood made a motion to approve the Graduation Cohort 2022 Local Demonstration of Competency. Secretary Teweleit seconded. Motion passed unanimously.

**J. APS Board Policy Manual**

**1. Second Reading and Adoption of Policies:**

- a. **GBEA Staff Ethics**
- b. **GBEB Staff Conduct**
- c. **GCF Professional Staff Hiring**
- d. **GDF Support Staff Hiring**
- e. **GCFC & GCFC-E Professional Staff Certification and Credentialing Requirements**
- f. **G DFA & G DFA-E Support Staff Certification and Credentialing Requirements**
- g. **GCQF Discipline, Suspension, Termination and Discharge of Professional Staff Members**
- h. **GDQD Discipline, Suspension, Termination and Discharge of Support Staff Members**
- i. **JLF Reporting Child Abuse/Child Protection**

Superintendent Moore stated that we receive these policy advisories from the NM School Boards Association and recommended adoption of these policies.

President Rabon made a motion to adopt these policies. Vice-President Sherwood seconded. Motion passed unanimously.

**K. Adjournment**

With no further business to conduct, the meeting adjourned at 6:47 p.m.

Judith V. Rabon Oct 20, 2021 Carol Teweleit 10/20/21  
Board President Date Board Secretary Date